

**IIBIT AHE PTY LTD ABN 13 636 305 881
DIRECTORS' DECLARATION YEAR TO 30 JUNE 2021**

The directors of IIBIT AHE Pty Ltd declare that:

- 1 the financial statements and notes, as set out on pages 11 to 21 are in accordance with the Corporations Act 2001:
 - (a) Comply with Accounting Standards; and
 - (b) Give a true and fair view of the financial position as at 30 June 2021, and of the performance of the company for the year to 30 June 2021.
- 2 In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This report is made in accordance with a resolution of the directors on 7 October 2021 and subsequently signed.



Professor Graham Webb
Chair, Board of Directors

Graeme Dennehy
Independent Member, Board of Directors
12 October 2021